

REVISED
Executive Committee Agenda
Monday, June 19, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 06/05/06

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Update on the 2006 Audit Plan
2. Discuss and Consider 161-A-017: Appointment of Bonnie Morris to the Park and Planning Commission
3. Discuss Necessary Changes Needed to the County Code in Anticipation of County Board Resizing
4. Status Update of Capital Projects
5. Committee Reports by Committee Chairs for the Following Meetings:
June 6, 2006 – Land Use, Parks and Environment
June 15, 2006 – Public Works
June 15, 2006 – Health and Human Services
June 16, 2006 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Internal Audit Manager Lori Schubert	8:45 a.m.
4	Budget Specialist Linda Witkowski	10:30 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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